



## **Massachusetts Environmental Trust Board of Trustees Meeting**

September 9, 2015  
9:30 a.m. to 12:00 p.m.  
OTA Conference Room  
100 Cambridge Street, 9<sup>th</sup> Floor  
Boston MA 02114

- I.** Public Comments
- II.** Chairman's Report
- III.** June 2, 2015 Meeting Minutes
- IV.** Discussion of FY16 Boston Harbor Program
- V.** FY17 Unrestricted Grants RFR
- VI.** Marketing/Outreach Update
- VII.** Financial Update

**Board of Trustees**  
*Robert Durand, Chairman*

Stephen Brewer  
Dicken Crane  
John P. DeVillars  
Marion R. Fremont-Smith  
Arleen O'Donnell  
Jeffrey Porter  
Pamela Resor

William W. Hinkley  
Program Director

**Executive Office of Energy and  
Environmental Affairs**  
**Matthew A. Beaton, Secretary**

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